

November 12, 2009

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2009-3, WITH THE REQUEST OF THE HOME NEWS TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING.

A Regular Meeting of the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey was held on November 12, 2009 and was called to order by Paul Zelanko at 7:30 PM at 61 Main Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Members:	Byczkowski, Duignan, Hamelin, Pisuk Zelanko, Peteet
Committee Member(s) Absent:	Bouthillette, Hutchison and Mecca excused
Council Liaison:	Clmn. Almeida
Health Inspector	Mike Donnelly
BOH Secretary	D. Jones

Regular Meeting

MINUTES

Monthly minutes for October 2009 were submitted for approval and/or amendment. Doreen Hamelin made a motion to approve the minutes, seconded by Ruth Byczkowski. All in favor.

REPORTS

The monthly registrar report for October 2009 was reviewed, read and a motion to accept the report was made by Doreen Hamelin. Seconded by Jacinta Duignan. All were in favor.

The monthly health inspector report for October 2009 was reviewed, read and a motion to accept the report was made by Joan Pisuk. Seconded by Doreen Hamelin. All were in favor.

Congregation of Churches monthly report for October 2009 was reviewed and filed.

Whiskers Rescue report from 1-1-09-11-12-09 was reviewed and filed. Paul Zelanko advised the Board that our Animal Control Officers, Feral Cat Commission, Whiskers Rescue and Bluming are all working on the feral cat situation in Town.

COMMUNICATIONS

H1N1 Flu Seminar reviewed and filed.

North Brunswick Humane Association e-mail reviewed and filed.

Sayreville Pet Adoption letter reviewed and filed. Administrator met with Attorney and an agreement was met to renew the Pet Adoption contract and place a limit on the number of cats that are brought in. However, if there is space when bringing in the cats more can be taken.

OLD BUSINESS

Animal Control

TNR Trust \$955.81

Cat License Ordinance went to Mayor and Council on first reading and was pulled for further review.

Food Bank

Food Bank Trust \$10,568.37

Extended hours will be the last Saturday of the each month and operated by Holy Trinity.

Holiday bags will be distributed to the clients for Thanksgiving and Christmas.

Shirley Peteet stated that the Union Baptist Church will be feeding the Community on Thanksgiving Day should anyone not have a place to go for a hot cooked meal. They also will be the host this year for the Thanksgiving Services on Wednesday evening at 7 pm.

Operation RAM

Operation RAM Trust \$287.94

Continuing to search for names of military overseas.

Trust Fund – Fund Raising

Blood Drive scheduled for 12/19 at the Middle School Cafetorium. TNR, Food Bank and Operation RAM drives will also take place. All are urged to bake and/or bring something to the bake sale that will benefit the TNR Program.

BILLS

Sayreville Pet Adoption September \$848.00

Bluming Kennels \$240.00

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PUBLIC COMMENTS

Clmn. Trenga stated that he had the Cat Ordinance pulled and to place it on a future agenda in 2010. After discussion with the Board Members, Clmn. Trenga agreed that it should have been kept on the Mayor and Council Agenda. He stated that he will advise the Mayor and have it put back on the agenda for the last meeting in November.

BOARD MEMBERS COMMENTS

Members Hutchison and Pisuk stated that the Senior Mobility Workshop went very well. The State was very much impressed. When the report comes in a copy will be forwarded to the Board. Clmn. Almeida stated that the timing with this workshop was perfect since the Borough is in the process of updating their Master Plan.

Clmn. Almeida stated that he asked the Mayor, if possible, to reappoint him to the same boards and commissions that he served on this year.

ADJOURNMENT

Motion was made by Jacinta Duignan to adjourn the meeting, seconded by Joan Pisuk. All were in favor. Next meeting will be held on December 17, 2009.

Respectfully submitted,

Debra A. Jones
Secretary to Board